

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting and is subject to minor change.

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Murphy, Wilson

ABSENT: Commissioner Lusk

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The meeting was called to order at 8:22 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Chairman Murphy stated that there might be a possibility that tomorrow night's meeting would be canceled due to inclement weather and said he would notify Planning Commission staff no later than 1:30 p.m. if that was the case. He added that there would be no meeting on Wednesday, March 2, 2005.

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Commissioner de la Fe noted that the Transportation Committee had met earlier in the evening to discuss the current status of the Dulles Metro Rail extension, receive a briefing on the Tysons Corner Urban Center Transportation and Urban Design Study, and receive an update on the public meetings schedule for the Transportation Element of the Comprehensive Plan review.

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Commissioner Wilson announced her intent to further defer the decision only scheduled for February 24, 2005, on the proposed Public Facilities Manual Amendments on Parking Spaces, Cash Deposits, and Drainage Divides, to a date certain of March 3, 2005.

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FS-S04-57 - Cingular Wireless, 12465 Henderson Road

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S04-57.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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<u>FDPA 78-C-118-15 - KEVIN L. NORTH (Sully District)</u> (Decision Only) (Public Hearing held on February 16, 2005)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE FDPA 78-C-118-15, KEVIN L. NORTH, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED FEBRUARY 23, 2005.

Commissioner Byers seconded the motion which carried by a vote of 10-0-1 with Commissioner Murphy abstaining; Commissioner Lusk absent from the meeting.

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AR 87-S-003-02 - ERIC D. COX TRUST & GINA T. RICHARD TRUST

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE AR 87-S-003-02 AND AMEND APPENDIX F OF THE FAIRFAX CODE TO RENEW THE COX LOCAL AGRICULTURAL AND FORESTAL DISTRICT SUBJECT TO THE ORDINANCE PROVISIONS DATED FEBRUARY 9, 2005.

Commissioners Byers and Hart seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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AR 96-D-001 - DAVID B. & MARILYN M. STEWART

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE AR 96-D-001 AND AMEND APPENDIX F OF THE FAIRFAX COUNTY CODE TO RENEW THE MCINTURFF-STEWART LOCAL AGRICULTURAL AND FORESTAL DISTRICT SUBJECT TO THE ORDINANCE PROVISIONS DATED FEBRUARY 9, 2005.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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AR 87-D-002-02 - 1999 LAND ACQUISITIONS, LLC

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE AR 87-D-002-02 AND AMEND APPENDIX F OF THE FAIRFAX COUNTY CODE TO RENEW THE RHINEHART LOCAL AGRICULTURAL AND FORESTAL DISTRICT SUBJECT TO THE ORDINANCE PROVISIONS DATED FEBRUARY 9, 2005.

Commissioners Byers and Hart seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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AR 87-V-001-02 - GARY D. KNIPLING AND CHARLOTTE J. KNIPLING

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE AR 87-V-001-02 AND AMEND APPENDIX F OF THE FAIRFAX COUNTY CODE TO RENEW THE KNIPLING LOCAL AGRICULTURAL AND FORESTAL DISTRICT SUBJECT TO THE ORDINANCE PROVISIONS DATED FEBRUARY 9, 2005.

Commissioners Lawrence and Hall seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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SEA 84-M-121-02 - WESTMINSTER SCHOOL, INC.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SEA 84-M-121-02, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT AND DATED FEBRUARY 8, 2005.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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SE 2004-DR-031 - RIVER BEND GOLF AND COUNTRY CLUB, INC.

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE 2004-DR-031, RIVER BEND GOLF AND COUNTRY CLUB, INC., TO A DATE CERTAIN OF WEDNESDAY, MARCH 9TH, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners de la Fe and Byers seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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The meeting was adjourned at 9:13 p.m. Peter F. Murphy, Jr., Chairman